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State Stem Cell Agency ICOC Governance Subcommittee Agenda 3/5/09

Mar 5, 2009

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067
UC Davis School of Medicine 4610 X Street, Suite 4203 Sacramento, CA 95817Crowne
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of
California at Irvine School of Medicine Irvine, CA 92697-4292

**REGULAR MEETING
GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

Open Session

1. Call to Order.
2. Roll Call.
3. Update report on contracts and interagency agreements.
4. Consideration of amendments to contracts for outside legal counsel, including contracts with Remcho, Johansen and Purcell, LLP and Nancy Koch.
5. Consideration of modifications to CIRM Travel Policy with regard to meal reimbursement.
6. Consideration of policy/procedure for performance evaluation for Chair, Vice-Chair, and President.

CLOSED SESSION

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| 7. | Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)). |
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OPEN SESSION

8. Public report of any action taken in closed session, if necessary.
9. Public Comment.
10. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



3-5-09(4).pdf

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